

# DISCLOSURE DIVISION

☒ **WAIVER REQUEST**  
☐ **ANSWER**  
☐ **RECONSIDERATION REQUEST**  
☐ **UNTIMELY**

**DATE:** 2/15/2021

**DOCKET #:** 2021-119

Ashley Wimberley, Director  
Disclosure Division

## FILER INFORMATION

Name: Timothy Philip Diebold  
Address: 42353 Magnolia Loop, Ponchatoula, LA 70454  
Office/Position: Tangipohoa Charter School District / Ponchatoula  
Dates of Service: 2016-2019  
Number of Disclosures and/or Amendments Filed with Agency: 3

## REPORT INFORMATION

Name of Report: Tier 3 Annual Personal Financial Disclosure covering calendar year 2018  
Report ID: PFD20010016  
Original Due Date: 5/15/2019  
NOD Received: 7/12/2019 - Signed by: DM or RM- Unable to Determine  
PFD/Answer Due Date based on NOD: 7/23/2019  
PFD/Answer Filed: 12/17/2020

## LATE FEE INFORMATION

Amount of Late Fee: \$1500  
Days late from receipt of NOD: 513  
Total days late from initial due date: 582  
Late Fee Order Received: 1/15/2021  
Payment/Waiver Request Due Date: 2/4/2021  
Waiver Request Received: 1/15/2021

## COMMENTS:

Timothy Diebold is requesting a waiver for the late filing of his 2018 PFD Statement. Mr. Diebold stated he was "ill prepared" when he accepted a position to serve on the Tangipahoa Charter School Board. Once on the board he was not informed of the BOE filing requirements. He stated he was under the impression that any paperwork had been filed. He understands that filing is ultimately his responsibility, but he asks the Ethics Board to understand his intent in joining the school board was to help the school district/system; And in no way does he want to incur any ethics violations. It was not until he logged into the Ethics Systems to complete the Ethics Training for a new job, that he learned that he should be completing an annual disclosure. He conducted a search and found his name listed on the BOE: Failure to File website. He was surprised to learn that he was delinquent, so he immediately submitted the missing disclosure.

Mr. Diebold stated he does not recall receiving any paperwork in regards to his delinquency. However, if he did, he would have immediately submitted the required documents. Mr. Diebold stated due to the Covid-19 Pandemic, he is not sure that he would be able to obtain funds to pay the fine, as he has started a new job and things are started to "get back to normal". Mr. Diebold humbly asks the Ethics Board to waive his late fee assessment.

This is Mr. Diebold's first late fee assessment.

## OTHER LATE FEE INFORMATION

### Disclosure Statements:

- Other Outstanding Statements: No
- Other Outstanding Late Fees: No
- Prior Late Fees: No
- Reassessed Late Fees: No

### Campaign Finance:

- Outstanding Late Fees: No
- Prior Late Fees: No

Timothy Diebold

42353 Magnolia Loop

Ponchatoula, La 70454

Request for Wavier of Fines assessed:

I Timothy Diebold humbly request the waiver of late fees being assessed in the amount of \$1500.xx.

I was ill prepared for accepting a position to serve on the Tangipahoa Charter School Board. Once on the board I was not at all informed of my requirements. I understand it is ultimately my responsibility to make myself aware. I ask for understanding of my intent in the entire process. I only wanted to help this school system. I in no way want to incur any ethics related fines or violations. I was under the impression that all paperwork had been filed and taken care of.

When I logged onto the Ethics system to conduct required training for a new job role that I recently started I discovered an issue. When I conducted a search and found my name listed on the failure to file list I was surprised and immediately processed my missing disclosure form. I do not recall receiving any paperwork previously in regards to failure to file. If I did I assure you I would have immediately submitted the required documents.

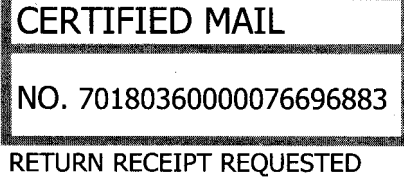
After being furlled due to Covid-19 I am not sure when I would be able to obtain funds for such a payment. Having just obtained new employment, and starting to return to some normalcy. I humbly request understanding and ask for grace.

I thank you for any and all you can do,

Timothy Diebold



STATE OF LOUISIANA  
DEPARTMENT OF STATE CIVIL SERVICE  
**LOUISIANA BOARD OF ETHICS**  
P. O. BOX 4368  
BATON ROUGE, LA 70821  
(225) 219-5600  
FAX: (225) 381-7271  
1-800-842-6630  
[www.ethics.la.gov](http://www.ethics.la.gov)



July 8, 2019

Timothy Philip Diebold  
42353 Magnolia Loop  
Ponchatoula, LA 70454

**RE: NOTICE OF DELINQUENCY - FAILURE TO FILE**  
**Statement covering 2018**

Dear Timothy Philip Diebold:

Pursuant to La. R.S. 42:1124.4, if a person fails to file a Personal Financial Disclosure Statement as required by 42:1124, 1124.2, 1124.2.1, or 1124.3; omits information; or files inaccurately, a Notice of Delinquency shall be issued. A review of our records indicates that we have not received your Personal Financial Disclosure Statement.

**You have 7 business days from the date of receipt of this Notice** to file your Tier 3 Personal Financial Disclosure Statement covering 2018, or to submit an Answer explaining why you feel you are not required to file a Personal Financial Disclosure Statement. Failure to file a Personal Financial Disclosure Statement or an Answer within the 7 business days will subject you to an automatic late fee of \$50 per day up to a maximum of \$1,500. Proof of timely filing is determined by the U.S. Postal Service postmark; receipt from the U.S. Postal Service; or receipt from a commercial delivery service.

The form for the Tier 3 Personal Financial Disclosure Statement (Form 418a) is available on the Louisiana Board of Ethics website at [www.ethics.la.gov](http://www.ethics.la.gov). If you have any questions, you may contact me at 225/219-5600 or 800/842-6630.

Sincerely,

Blair Perkins  
Compliance Officer

**SENDER: COMPLETE THIS SECTION**

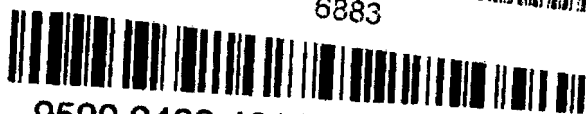
- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Timothy Philip Diebold  
42353 Magnolia Loop  
Ponchatoula LA 70454



6883



9590 9402 4610 8323 0114 96

2. Article Number (Transfer from service label)

7018 0360 0000 7669 6883

PS Form 3811, July 2015 PSN 7530-02-000-9053

**COMPLETE THIS SECTION ON DELIVERY**

A. Signature

X

B. Received by (Printed Name)

☐ Agent

☐ Addressee

C. Date of Delivery

2/12/19

D. Is delivery address different from item 1?  
If YES, enter delivery address below:

☐ Yes

☒ No

**Service Type**

- ☐ Adult Signature
- ☐ Adult Signature Restricted Delivery
- ☒ Certified Mail®
- ☐ Certified Mail Restricted Delivery
- ☐ Collect on Delivery
- ☐ Signature Confirmation Restricted Delivery
- ☐ Signature Confirmation Restricted Delivery (over \$500)

- ☐ Priority Mail Express®
- ☐ Registered Mail™
- ☐ Registered Mail Restricted Delivery
- ☒ Return Receipt for Merchandise
- ☐ Signature Confirmation™
- ☐ Signature Confirmation Restricted Delivery

718 BP  
Domestic Return Receipt